

**THE MINUTES
FOR THE SEPTEMBER 16, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, Milligan and Tobin, Village Clerk Donna Koch, Village Attorney James Matthews, Village Administrator Tim Brojer, Police Chief Ric Bruckenthal.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Kurt Fisher questioned why the Village hadn't done complete audits for the past couple of years? Trustee Tobin explained fully the events of the past five years and that the Village had completed AUD's for all those years. It is not mandatory that the Village do an audit every year. Trustee Tobin explained the situation when the previous treasurer was dismissed and the condition of the treasurer department. Auditing firms were consulted with and it was decided the best course of action for the Village was to perform AUDs until this year (2013-2014) when a full audit could be performed. That audit will be complete within the next few weeks.

Charles Dvorak and several other residents spoke in favor of Mr. Dvorak's proposal to erect a dog memorial down in Northport Village Park. Mr. Dvorak was still working on the specifics of the memorial but wanted to secure the Boards approval of the memorial before moving ahead. Trustee McMullen stated although he is an animal lover, he is against the memorial. Mayor Doll stated it's hard to give permission for a dog memorial when they've stopped granting memorials for people. The Mayor also stated he has heard from several people who are not happy with all the dogs in the park. Dave Weber, who lives next door to the park stated that dogs are barking and running loose very early in the morning and people are not cleaning up after their dogs. The issue will be continued at the meeting of October 7th, to allow the supporters as well as the non-supporters an opportunity to speak.

Cathy Mann of Beach Street questioned what was going on with the Beach Ave. house Mayor Doll state the house needs some work and they're looking into what to do with the house.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills

were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$ 96,975.27

On the motion of Trustee Tobin and seconded by Trustee Milligan the following bills were approved for payment

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 5,146.96

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$4685.40

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment

Fiscal Year 2014/2015 Fire Department bills in the amount of \$10,837.97

COMMISSIONER REPORTS: Trustee McMullen reported the Waste Water Treatment Plant Upgrade is finishing up. The shoreline project is moving along, it just has to work with the tide and that gets tricky.

Trustee Tobin reported the auditors arrive yesterday and should be complete within the next couple of weeks.

Trustee Milligan reported they've been trying to complete the electric at the dock in time for Cow Harbor Day.

Mayor Doll reported Highway has been busy getting ready for Cow Harbor Day. Also the 10 wheeler is in the shop and might have to be replaced.

ADMINISTRATOR REPORT: Mr. Brojer stated he was getting acclimated with his first Cow Harbor Day.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the department is gearing up for Cow Harbor Race/Day. The department is getting assistance from Asharoken, Suffolk County Police and the Coast Guard.

NEW BUSINESS: Mayor Doll reported the Village is looking into single stream recycling.

OLD BUSINESS: no old business.

REQUESTS: no requests.

CORRESPONDENCE: no correspondence

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 – 138 ~ APPROVAL OF THE SEPTEMBER 2, 2014 MINUTES

WHEREAS: Copies of the minutes of the September 2, 2014, meeting were sent to the Board for approval, so therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 139 ~ APPOINTMENT OF ALTERNATE SCHOOL CROSSING GUARD

BE IT RESOLVED: That Patti Maloney of West Scudder Place, Northport, N. Y. is hereby appointed as an alternate “School Crossing Guard” at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2014 – 140 PHONE MAINTAINCE CONTRACT WITH SAVVY (formerly CT Networks)

BE IT RESOLVED: The Mayor is hereby authorized to sign a one year maintaince contract with SAVVY for phone maintaince in an amount not to exceed \$650.00.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 –141 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved into executive session. 8:00 PM

On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved out of executive session. 8:10 PM

RESOLUTION 2014-142 SCC CONSTRUCTION MANAGEMENT:

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with SCC construction management for construction services in relationship to the Waste Water Treatment Plant upgrade project in an amount not to exceed \$10,000.

The next regular meeting of the Board of Trustees will be on Tuesday October 7, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

INCORPORATED VILLAGE OF NORTHPORT					
FOR FISCAL YEAR 2014-2015 September 16, 2014 Meeting					
Revenue			Expenditure		
A.0000.2770.0000	MISC. INCOME	\$ 1,951.20	A.3120.0424.0000	POLICE UNIFORMS	\$ 1,951.20
The \$1,951.20 increase in A.3120.0424.0000 Police Uniforms is expected to be paid for by the \$1,951.20 increase in A.0000.2770.0000 Misc. Income representing the check received from PD.					

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR FISCAL YEAR 2014-2015 September 16, 2014 Meeting					
FROM			TO		
A.1620.0401.0000	VILLAGE UTILITIES	\$ 896.27	A.1620.0409.0000	VILLAGE HALL BLDG. MISC. EXPENS	\$ 896.27
	TOTAL	\$ 896.27		TOTAL	\$ 896.27
FROM			TO		
A.5110.0111.0000	HIGHWAY PART TIME SALARY	\$ 1,245.00	A.7140.0111.0000	PARK PART TIME SALARIES	\$ 3,751.50
A.7180.0111.0000	PUMP OUT BOAT PART TIME SALARY	\$ 3,105.24	A.7180.0416.0000	PUMP OUT BOAT MAINTENANCE	\$ 592.53
			A.7180.0409.0000	DOCK MISC. EXP. - BUOYS ETC.	\$ 6.21
	TOTAL	\$ 4,350.24		TOTAL	\$ 4,350.24
FROM			TO		
A.3410.0409.0000	FIRE DEPT MISC EXPENSES	\$ 210.00	A.8664.0409.0000	CODE ENFORCEMENT MISC. EXPENSE	\$ 210.00
	TOTAL	\$ 210.00		TOTAL	\$ 210.00
FROM			TO		
A.1990.0400.0000	CONTINGENT ACCOUNT	\$ 58,114.72	A.9089.0808.0000	EMPLOYEE TERMINATION PAY	\$ 58,114.72
	TOTAL	\$ 58,114.72		TOTAL	\$ 58,114.72
FROM			TO		
H.8130.0410.0003	WWTP PHASE II SUBCONTRACTORS	\$ 16,080.66	H.8130.0410.0000	WWTP PHASE II - GENERAL	\$ 16,040.26
			H.8130.0410.0002	WWTP PHASE II MISC.	\$ 40.40
	TOTAL	\$ 16,080.66		TOTAL	\$ 16,080.66